



**REGULAR COMMON COUNCIL MEETING
MARCH 2, 2015
7 P.M.**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
 - A. Honoring the Xavier Football Team
 - B. Honoring John Geary, Person of the Year
 - C. Honoring Ernest Butts on his 90th Birthday.
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular meeting of February 3, 2015 at 7 p.m.;
 - B. Special Meeting of February 3, 2015 at 6 p.m.
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances: There are no appropriation requests or Bond Ordinances
- 8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**
 - A. City Clerk's Certificate
 - B. Monthly Reports:
 - Finance Department – Transfer Report to
 - C. Grant Confirmation and Approval – Board of Education, Various Grants
 - D. Grant Confirmation and Approval – Recreation and Community Services
- 9. Payment of all City bills when properly approved.**
- 10. Resolutions, Ordinances, etc.:**

- A. Approving joining the Nutmeg Network; approving the city's application for the Regional Performance Incentive Program grants for shared service projects using the Nutmeg Network; and authorizing the Mayor to sign all agreements with the Office of Policy and Management for this program.
- B. Approving authorizing the Mayor to apply for and execute a financial assistant agreement with the CT Department of Economic And Community Development pursuant to C.G.S. Chapter 588gg in the amount of \$350,000 to undertake remediation of 645 Main Street.
- C. Authorizing the purchase of a 2015 Ford Fusion for the Health Department in the amount of \$17,672 to replace their 2001 Dodge Intrepid and approving using the Miscellaneous CNR funds to pay for the purchase.
- D. Approving the transfer of \$20,000 from the Parking Department Consultant Services Line 1000-18500-55185 to the Public Works Department Contractual Services Line 1000-22000-55185 in the amount of \$20,000 for immediate repairs at Riverview Center walkway drainage problems and that these dollars will not be counted against the Parking Department when actual expenses for the fiscal year are calculated.
- E. Approving endorsing the Regional Performance Incentive Programs funding for the Regional Parcel Update Municipal Coordination and Inland Wetland Layer Project, the Lower CT River Region River COG Tourism and Transit Study and Marketing Plan and the State-Regional Cooperative Aerial Flyover and Lidar Data Project and authorizing the Mayor, as the Chief Executive Officer of the City to sign and submit any documentation or agreements to allow the Lower Connecticut River Council of Governments to apply and receive said grants.

11. Mayor's Appointments.

12. Contingency Fund Transfers (None)

13. Meeting adjourned.